

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – July 24, 2012

The Jasper Redevelopment Commission met on Tuesday, July 24, 2012 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 2:30 p.m.

ROLL CALL

Recording Secretary Kathy Pfister conducted Roll Call:

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Rick Stradtner	present
Member Ray Howard	present
Non-voting advisor Nancy Habig	present

Also present:

Renee Kabrick - Commission's attorney
Kathy Pfister – Recording Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

President Bell made a motion to approve the Commission's minutes as presented from their January 3, 2012 meeting. Member Stradtner seconded the motion. The motion carried 5-0.

UMBAUGH PRESENTATION

Mayor Terry Seitz introduced Gary Malone, CPA and partner of Umbaugh & Associates. Also present was Tom Dickey, Director of Community Development for the City of Fishers, IN. Mr. Malone gave a presentation explaining Tax Increment Financing (TIF). Since TIF is something new to the City of Jasper, Mayor Seitz suggested that an informational session be held to give the Commission members a better understanding of TIF before any firms come before them. Mr. Umbaugh answered any questions and concerns from the members. Mayor Seitz shared with the Commission that two firms have approached him recently, showing interest in TIF. Therefore, Mayor Seitz informed the members that it is likely they will be meeting again in the near future.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Kahle and seconded by Member Stradtner to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 3:57 p.m.

John Bell, President

ATTEST:

John Kahle, Secretary